

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
8509
Disp./Sentence
1-26-76
District Office
1085 4

U. S. vs. PARRISH, MICHAEL C. 31
New add: 3609 S. 93rd E. Ave., Tulsa, Ok 74117
On bond: 1640 11th Place So.
Birmingham, AL 35205
defendant

Case Filed
Day Mo. Yr.
12 12 75
No. of
1
Defendants

Yr. Docket No. Def.
75 -CR-167 -1

I. CHARGES

U. S. CODE SECTION
18:2312

closed: 3-3-76

Dyer Act

(\$5000 &/or 5 Yrs.)

New Co. Kenneth Stainer Tony Waller Ret.

812 Mayo Bldg., Tulsa (Appt) 500 W. 7th

Surety: Michael D. Shrader Tulsa, Ok 74106

133 So. 23rd Court

Birmingham, AL 35205 PH324-3025, 871-8123

U.S. Attorney or Asst.

Hubert H. Bryant, Asst.

Defense: CJA ☒ Ret; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ PD, ☐ CD
Plat Lanphier PH: 324-4221
205 32nd St. South (205)
Birmingham, AL 35205

COUNTS

1

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
AMT ☐ Conditional Release
Set (000) ☐ 10% Deposit
\$ 5 ☒ Surety Bond
12-12-75 date ☐ Collateral
☐ Bail Not Made
☐ Bail Status Changed
(See Docket) ☐ 3rd Party Custody
☐ PSA

II. KEY INTERVALS & DATES

ARREST

1-15-76

U.S. Custody
Began on Above
Charges

☐ High Risk
Defn. &
Date Design'd

☐ Prosecution Deferred

INDICTMENT ☒

Information ☐
12-12-75

Waived ☐
Superseding
☐ Indict/Info ☐

ARRAIGNMENT

2-9-76

1st Plea
"

Final Plea
2-23-76

TRIAL

Trial Set For
2-23-76

☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☒ Guilty

Voir Dire ☐

Trial Began ☐ J
☐ N

Trial Ended

SENTENCE

Disposition
1-26-76

3-3-76
(R. 20)

☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser*
Offense(s)
☐ Dismissed: ☐ WOP; ☐ WP*
☐ Nolle/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: _____ Magistrate's Initials _____
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

V. Excludable Delay

DATE	PROCEEDINGS	(a)	(b)	(c)	(d)
12-12-75	Record vote of the Grand Jury Concurring, fld. in Open Ct. v	2	12-12-75	M	
12-12	Indictment, fld. in Open Court. Bond set at \$5000, C/S. (AEB-J)v				
12-12	Warrant issued. v				
1-19	Rec'd from U.S. Dist. Ct., N.D. of Alabama are Waiver of Removal Hearing dated 1-15-76, cy of docket sheet, and the Appearance Bond of Deft. in the amount of \$5,000, surety, with conditions of release, filed. v	2	1-15-76	M	35
1-19	& Mr. Lanphier's office Phoned Deft. & Mr. Shrader, surety/ this date informing them of Arraignment for 1-22-76, to be here at 9:00 a.m. v				
1-19	MO: Case set for ARRAIGNMENT on 1-22-76 at 9:00 a.m. (AEB-J)v				
1-21	MO: Case stricken from Arraignment Docket of 1-22-76 pending Rule 20 proceedings. (AEB-J)v	2	1-21-76	F	
1-26	Consent to Transfer of Case for Plea & Sent. Under Rule 20 to the U.S. Dist. Ct. for the N.D. of Alabama, filed. v				
1-26	Transcript mailed this date. Clerk's office in Ala. notified by phone transcript on way. v				

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				
		(a)	(b)	(c)	(d)	
1976						
2-4	Transcript rec'd back from U.S. Dist. Ct., N.D. of Ala., as Ct. refused to accept deft.'s guilty plea, fld. v					
2-5	MO: Case set for ARRAIGNMENT & PLEA on 2-9-76 at 9:00 a.m. (AEB-J)v -ntcs mld reg. & spec. del. -atty. & surety called/per sec.					
2-9-76	Case called for arraignment. Deft. present & represented by Tony Waller. Mr. Waller announces he will be retained counsel. Govt. represented. Deft. acknowledges receipt of indictment, is advised of charge & is arraigned & enters plea of NOT GUILTY. Case set for jury trial on 2-23-76, at 9:30 A.M. Deft. given 8 days to file motions & Govt. 2 days to respond. Deft. to remain on present bond & allowed to return to Ala. until trial date. Travel restrictions between Tulsa & Ala. only.(AEB-J)b	-2	<u>2-9-76</u>	F	20	
2-9	Return on Warrant for Arrest of Deft. Parrish, fld. Rec'd and executed 1-15-76. v					
2-14	MO: Case set for jury trial on 2-23-76, at 9:30 A.M. (AEB-J)b nts mld					
2-19	Motion of T. Waller to withdraw as atty. of record, filed. b <i>copy to 10-11-76</i>	3	<u>2-19-76</u>	E		
2-19	Info. sheet & financial affid., filed. b					
2-20	Order, filed, allowing Tony L. Waller to withdraw on this date as atty of record. (AEB-J)lm eps mld.	3	<u>2-20-76</u>	E	1	
2-23	Case called for Jury Trial. Defendant present and represented. Gov't present Parties announce desire to change plea. Deft. placed under oath. Deft. withdraws plea of NOT GUILTY and enters plea of GUILTY and is adjudged GUILTY as charged. Deft. Waives Jury; Waiver signed and filed in open court. Indict read and Sentencing set for March 2, 1976 at 10:00 a.m. Bond Cont'd.(AEB-J)t					
2-25-	MO: It is ordered by the court that Deft. is allowed to return to Ala. until sentencing on 3-2-76.(AEB-J)b <i>not to be, by agreement</i>					
2-27	Marshal's return on subpoenae, filed. Served Virgil Edgar, Penn Williams, Johnny Louis Townsend, and Robert L. Davies, and Iva Cheatwood. k					
3-2	Case called for sentencing. Deft. present & represented. Govt. represented. Sentencing is passed to 3-3-76, at 9:45 A.M. Bond is revoked. Deft. remanded to USM.(AEB-J)b					
3-3-	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Michael C. Parrish Impos. of sentence is suspended & Deft. is placed on probation for period of five (5) years. Condition of probation is that Deft. make restitution to Gene Radcliff in amt. of \$6,250.00, unless					

LETTER CODES
For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exam-
ination (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
Indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prisoner
from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reasons
not included
above.

(Cont'd)

Interval
(per Section II)

Start Date
End Date

Ltr. Total
Code Days

D. C. 109A

CRIMINAL DOCKET

DATE	PROCEEDINGS
3-3-Cont	d) sufficient proof is made by Deft. that he paid \$4,000 for Auto. If so, then the difference between amts. will be due. Deft. requests permission to go to Ala. to move household furnishings back to Tulsa. Ct. allows. (AEB-J)b
3-3	Judgment & Ord. of Probation, filed & entered. (AEB-J)b
3-3	Two of J & Ord. of Prob. to probation. b
2-19-81	ORDER, that check deposited in the registry of Ct. in the amt. of \$6,150.00 be dispursed as follows, \$6,125.00 to Gene Radcliff representing total restitution. A ck for \$125.00 to Michael Parrish for refund of overpayment of the restitution ordered to be paid. cps/US atty, prob. (HDC-J)cs
4-21-78	Restitution 25.00
5-19-78	" 25.00
10-9-79	" 25.00
1-7-80	" 25.00
9-24-80	" 125.00 Pd.
2-17-81	" 6,125.00
2-19-81	6,125.00 Pd. (125.00 amt of 6,250.00) 125.00 disp. to Mike Parrish (125.00 amt of 6,250.00)

DATE

PROCEEDINGS